

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302



Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Councilperson-at-Large
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Chris L. Gadsden, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Agenda Regular Meeting of the Municipal Council Wednesday, August 16, 2017 at 10:00 a.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, September 11, 2017 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, September 13, 2017 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:**
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of the Municipal Council. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 23, 2016, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2017.

The Agenda of this meeting was disseminated on **Wednesday, August 9, 2017 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey City Reporter and The Jersey Journal.

2. **Bid Reception: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
a.	Ordinance reappropriating \$1,951,798.81 of proceeds of obligations not needed for their original purposes in order to provide for a capital improvement in and by the City of Jersey City, in the County of Hudson, New Jersey.		Ord. 17-108
b.	Ordinance by the Municipal Council of the City of Jersey City vacating an alley lying between Newkirk Street and Cubberly Place, Jersey City, New Jersey.		Ord. 17-109
c.	An ordinance naming the newly re-constructed gazebo in Riverview Park "The Maria Tuzzo Pavilion".		Ord. 17-110
d.	An ordinance providing the Section of 5 th Street from Monmouth Street West to Brunswick Street with the commemorative designation "Nicolas Arcuri Way".		Ord. 17-111
e.	An ordinance providing the Section of 16 th Street from Marin Boulevard West to Jersey Avenue with the commemorative designation "Dan Waddleton Way".		Ord. 17-112
f.	Ordinance terminating the financial agreement between the City of Jersey City and Whitlock Mills, LP., for failure to satisfy the conditions of Ordinance 03-139.		Ord. 17-113
g.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code Article VIII (Permit Parking) Amending 332-58 of the Jersey City Traffic Code extending Zone 4 Residential Permit Parking on Bay Street to include Washington Street to Greene Street.		Ord. 17-114
h.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Traffic Code designating the intersections of Lincoln Street and Columbia Avenue; Lincoln Street and Liberty Avenue; Lincoln Street and Terrace Avenue and Seventh Street and Division Street as multi-way stop intersections.		Ord. 17-115
i.	Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new classified position for Supervising Lifeguard.		Ord. 17-116

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
j.	Ordinance amending Chapter 287 (Solid Waste), Article I (Storage Collection and Disposal), Section 287-4 (Accumulation of Refuse and Noxious Plants) to enable the City to be reimbursed for certain lot cleaning and related costs.		Ord. 17-117
k.	An ordinance approving a 30 year tax exemption for a mixed income affordable housing project to be constructed by 160 Lafayette Associates, L.P., a qualified housing sponsor under the New Jersey Mortgage Housing Finance Agency Law <u>N.J.S.A. 55:14K-1 et seq.</u>		Ord. 17-118
l.	An ordinance approving a 20 year tax exemption for a market rate rental mixed use project to be constructed by 87 Newkirk Holdings Urban Renewal, LLC., an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u> , located on Block 12204, Lot 12, on the city's tax map and more commonly known by the street address of 97 Newkirk Street.		Ord. 17-119

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
------------	--------------------------	-----------------------	----------------------------

- | | | | |
|-----------------|----|--|--------------------------------|
| Introduced-9-0- | a. | Ordinance reappropriating \$4,000,000 of proceeds of obligations not needed for their original purposes in order to provide for various capital improvements in and by the City of Jersey City, in the County of Hudson. | Ord. 17-098
Intro. 07.19.17 |
| Introduced-9-0- | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-8 (Prohibited Right Turns on Red Signal) of the Jersey City Traffic Code prohibiting the right turn on red signal at the intersection of Summit Avenue and Magnolia Avenue, at All Approaches, All Times. | Ord. 17-099
Intro. 07.19.17 |
| Introduced-9-0- | c. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Traffic Code designating Liberty Avenue and St. Paul's Avenue as a multi-way stop intersection. | Ord. 17-100
Intro. 07.19.17 |
| Introduced-9-0- | d. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Traffic Code Article II (Traffic Regulations) amending Section 332-9 (Stop Intersections) designating both Martorano Way and Carbon Place and Martorano Way and Fisk Street as a stop intersection. | Ord. 17-101
Intro. 07.19.17 |
| Introduced-9-0- | e. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XIII (Parking, Standing and Stopping) Sections 332-22 (No Parking Any Time) repealing the No Parking Prohibition on the East Side of Garfield Avenue adjacent to Berry Lane Park and Section 332-31 (Parking Restrictions for Street Cleaning Purposes) designating parking restrictions for street cleaning purposes on the east side of Garfield Avenue adjacent to Berry Lane Park, Monday, Wednesday and Friday, 8:00 a.m. to 10:00 a.m. | Ord. 17-102
Intro. 07.19.17 |
| Introduced-9-0- | f. | Ordinance of the City of Jersey City to amend Chapter 84-22 of the City Code to create a special event exception to allow sale and consumption of Alcoholic Beverages on golf facilities as defined under <u>N.J.A.C.13:5.3</u> on Sundays during any golf tournament or special event directly related to playing golf from 10:00 a.m. to 2:00 a.m. | Ord. 17-103
Intro. 07.19.17 |
| Introduced-9-0- | g. | An ordinance repealing Chapter 304, (Taxation), Article VII (Construction Project Labor Agreements) and adopting a new version. | Ord. 17-104
Intro. 07.19.17 |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
------------	--------------------------	-----------------------	----------------------------

- | | | | |
|---|----|--|--------------------------------|
| Introduced-9-0- | h. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A.40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 15203, Lot 10, on the City's tax map and more commonly known by the street address of 65 Storms Avenue. | Ord. 17-105
Intro. 07.19.17 |
| Introduced-9-0- | i. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 225-227 Armstrong Avenue; 154 Chestnut Avenue; 341 Fulton Avenue; 389 Fulton Avenue; 752 Grand Street; 68 ½ Lafayette Street; 117 North Street and 28 Roosevelt Avenue. | Ord. 17-106
Intro. 07.19.17 |
| Introduced-7-0-
Gajewski and
Boggiano: absent | j. | Ordinance approving a twenty (20) year tax exemption for a commercial warehouse project to be constructed by Exeter Thomas McGovern Land Urban Renewal, LLC, pursuant to the provisions of the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq</u> for the property designated as Block 21508, Lot 2, on the City's tax map and more commonly known by the street address as 295 McGovern Drive (f/k/a 79 Thomas F. McGovern Drive). | Ord. 17-107
Intro. 07.28.17 |

**** 5.**

PUBLIC REQUEST FOR HEARING

1. LaVern Washington
2. Nathaniel Legay
3. Barbara Camacho
4. Gloria Walton
5. Willie Keaton
6. Cynthia Matthews
7. Samuel Gutierrez
8. Jeanne Baly
9. Dionne Kelly
10. Keisha Harris
11. Yvonne Balcer

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated July 5, 2017 from Todd Hirt, Supervising Engineer, Structural & Railroad Engineering Services to Robert Byrne, City Clerk re: Review of the Traffic Control Devices, surface features, railroad warning devices & railroad circuitry of the highway-rail at-grade crossing of St. Paul's Avenue with Consolidation Rail Corp., northern running track located in the St Pauls Avenue, City of Jersey City.
- b. Letter dated July 10, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Vickram Ramoutar, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 330 Fulton Avenue, Jersey City.
- c. Letter dated July 13, 2017 from Evan Venice, Environmental Scientist, Atlantic Environmental Solutions, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Biennial Certification Report & Soil Remedial Action Permit Application, K. Hovnanian at Paulus Hook, 126, Dudley Street, Jersey City.
- d. Minutes of the Employees' Retirement System of Jersey City held June 21, 2017.
- e. Agenda of the Employees' Retirement System of Jersey City meeting scheduled for July 20, 2017.
- f. Public Notice from Division of Community Development to Robert Byrne, City Clerk re: Annual Action Plan HOME Investment Partnerships Grant Program, Notice of amendment of FY 2013, 2015, 2016.
- g. Letter from Todd Hirt, Supervising Engineer, Structural & Railroad Engineering Services to Robert Byrne, City Clerk re: Review of the Traffic Control Devices, surface features, railroad warning devices & railroad circuitry of the highway-rail at-grade crossing of St. Paul's Avenue with Consolidation Rail Corp., northern running track located on 2nd Street, 4th St/Metro Plaza Dr, and 6th St/Thomas Gangemi Dr., City of Jersey City.
- h. Letter dated July 11, 2017 from William J. Groeling, LSRP., President, (SRG) Site Remediation Group to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Receptor Evaluation & Public Notification Newport Valero, 193-205 14th Street, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- i. Letter dated July 6, 2017 from Mark C. Davis, Supervisor, Office of Dredging & Sediment Technology Land Use Regulation to Marc Helman, Port Authority of NY&NJ re: Request for Minor Technical Permit Modification Permit, Greenville Yards.
- j. Letter dated July 210, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Vickram Ramoutar, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 330 Fulton Avenue, Jersey City.
- k. Letter dated July 12, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Sally Henna, Monroe, NJ re: One 550 gallon #2 heating oil underground storage tank system, 220 Arlington Avenue, Jersey City.
- l. Letter dated July 17, 2017 from Richard D. Lev., CPG., LSRP., (MTA) Melick-Tully & Assoc., PC., to Kirstin Pointin Hahn, DEP Site Remediation Program re: Remedial Action Protectiveness/Biennial Certification, Crescent Court Residential Development (formerly Merseles Street Property), 443 Second Street, Jersey City.
- m. Letter dated July 12, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Aniceta Ramirez, Yonkers, NY re: One 550 gallon #2 heating oil underground storage tank system, 376 Union Street, Jersey City.
- n. Letter dated July 13, 2017 from Aimee Ruiter, Project Manager, AECOM to Robert Byrne, City Clerk re: Notification of permit by rule request, Garfield Avenue Group and former Halladay Street Gas Work, Jersey City.
- o. Memo dated July 7, 2017 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances introduced by the Board of Chosen Freeholders of the County of Hudson on July 12, 2017.
 - I-1. Ordinance rescinding Ordinance No. 328-6-2014 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 2615 Kennedy Boulevard in the City of Jersey City for Merine Bouabdel.
 - I-2. Ordinance rescinding Ordinance No. 292-5-2013 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 2540-50 Kennedy Boulevard in the City of Jersey City for Ashraf Ayad.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- I-3. Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on Kennedy Boulevard, Bayonne for Jose M. Toledo.
- I-4. Ordinance rescinding Ordinance No. 55-1-2017 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 492 Kennedy Boulevard in the City of Bayonne for John A. Sims.
- I-5. Bond Ordinance providing for the undertaking of Capital Projects for FY 2018 by and for the Hudson County Community College located within the County of Hudson, State of New Jersey, appropriating \$3,400,000 therefor and authorizing the issuance of \$3,400,000 in Bonds or Notes of the County of Hudson, State of New Jersey,, for financing such appropriation, the principal of and interest on which will be entitled to State Aid pursuant to Chapter 12 of the Laws of New Jersey of 1971.
- I-6. Bond Ordinance of the County of Hudson, New Jersey, providing various Capital Projects and Equipment for the Hudson County Schools of Technology and appropriating an amount not to exceeding \$8,000,000, for the same and authorizing the issuance of not to exceed \$8,000,000, Bonds or Notes of the County of Hudson for financing the costs thereof.
- p. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held June 20, 2017.
- q. Jersey City Municipal Utilities Authority Minutes of the regular meeting of the Board of Commissioners Held June 22, 2017.
- r. Letter dated July 17, 2017 from John F. Tregidgo, Senior Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Biennial Certification form- Soil, Jay Dee Trucking. 550 Duncan Avenue, Jersey City.
- s. Letter dated July 18, 2017 from William S. Hose., Assistant Director, Remediation Review Element to Xin Xu, President, COA 99 Hudson, LLC., re: Soil Remedial Action Permit Modification, 99 Hudson Street, LLC.
- t. Letter dated July 17, 2017 from David A. Nickerson, Environmental Specialist 3, Bureau of Case Assignment and Initial Notice to Robert Byrne, City Clerk & Robert J. Kakoleski, Business Administrator re: Fire Department of Engine #13, 152 Linden Avenue, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- u. Letter dated July 19, 2017 from David R. Draper, Potomac-Hudson Environmental, Inc., to Hudson County Section Chief, NJ Department of Environmental Protection re: Application for letter of interpretation line verification, WA Golf Co., LLC., Jersey City.
- v. Letter dated July 18, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Anvar Hodjaev, 459 Bergen Avenue, LLC., New Providence, NJ re: One 550 gallon #2 heating oil underground storage tank system, 459 Bergen Avenue, Jersey City.
- w. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held June 8, 2017.
- x. Letter dated July 20, 2017 from Robert Y. Oto, PG., LSRP., Langan, to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Portside Terminal, 100-150 Warren & 155 Washington Street, Jersey City.
- y. Letter dated July 21, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Steve Papathanasiou, Williamsburg Realty Corp., Jersey City, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 18 Reed Street, Jersey City.
- z. Letter dated July 21, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Erick Gonzalez, Goshen Mortgage REO, LLC, Whitestone, NY re: One 550 gallon #2 heating oil underground storage tank system, 82 Virginia Avenue, Jersey City.
- z1. Letter dated February 21, 2017 from Karen C. Mujica Polidoro, LSRP., EnviroTrac Environmental Services to Joseph McCormick, NJ Energy Realty, LLC., New Paltz, NY re: Remedial Action Type, One 6000 gallon unleaded gasoline One 6000 gallon leaded gasoline and one 4000 gallon unleaded gasoline, former Exxon Facility #32731, 3140 Kennedy Blvd, Jersey City.
- z2. Fax dated July 26, 2017 from Veronica Merino, Pension Secretary, Jersey City Employees Retirement System to Editor Jersey Journal re: Meeting scheduled for Wednesday, August 16, 2017 has been rescheduled for Tuesday, August 15, 2017 at 11:00 am in Business Administrator Conference Room, City Hall.
- z3. Letter dated July 25, 2017 from Maria Kaouris, Remediation Manager, Honeywell to Kirstin Point-Hahn, Bureau of Case Assignment & Initial Notice re: Remedial Action Protectiveness/Biennial Certification Form - Soil (2015-2017) Study Area 1, Site 154 College Towers, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z4. Letter dated July 24, 2017 from Michael F. Schweitzer, Senior VP, EcolSciences, Inc., to Richard Blackman, PSE&G Gas Co., re: PSE&G BLC Tower M-BE 2/2, Response Action Outcome, 350 New County Road, Jersey City.
- z5. Letter dated July 24, 2017 from Michael F. Schweitzer, Senior VP, EcolSciences, Inc., to Richard Blackman, PSE&G Gas Co., re: PSE&G BLC Tower M-BE 2/4, Response Action Outcome, 350 New County Road, Jersey City.
- z6. Notice of Application from Kenneth M. Komar, Department of Environmental Protection to City of Jersey City re: PSE&G Kearny Switch yards and Substation, South Plainfield, NJ.
- z7. Agenda - from Matt Hogan, Risk Manager, to Jersey Journal re: Jersey City Insurance Fund Commission meeting scheduled for Tuesday, July 25, 2017 at 11:30 a.m. in Room # B-320, City Hall.
- z8. Letter dated July 28, 2017 from Robert M. Byra, PE., Project Manger, Dresdner Robin to New Jersey Department of Environmental Protection, Division of Land Use Regulation re: NJDEP Flood Hazard Area Individual Permit Application, 295 Thomas F. McGovern Drive, f/k/a 79 Thomas F. McGovern Drive, Jersey City.
- z9. Letter dated July 25, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Nicholas Curcio, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 917 Summit Avenue, Jersey City.
- z10. Letter dated July 24, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Edward Nally, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 47 Highland Avenue, Jersey City.
- z11. Letter dated July 26, 2017 from Kevin Rothauser, Senior Project Manager, French & Parrello Associates to NJDEP Site Remediation Program re: Bureau of Case Assignment & Initial Notice, 600 Newark Avenue, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z12. Letter dated July 24, 2017 from Richard T. Hammer, Commissioner Department of Transportation to Steven M. Fulop, Mayor re: Accepted application for the NJ Department of Transportation FY 2018 State Aid Program.
- z13. State of New Jersey, Department of Environmental Protection, Division of Land Use Regulation to Newport Associates Development Co., New York re: Waterfront Development Permit - Newport Marina Southern Basin, Jersey City.
- z14. Letter dated July 27, 2017 from Robert M. Byre, PE., Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Public Notification for NJDEP Flood Hazard Area Individual Permit Application, 295 Thomas F. McGovern Drive, f/k/a 79 Thomas F. McGovern Drive, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated July 17, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-049, Oxford Ave., Bergen Ave., to Sackett St., 8:30am-2pm, Sunday, July 23, 2017 for outdoor church service and 10am-6pm Saturday, July 23, 2017 for back to school.
- b. Letter dated July 24, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-050, Mercer St., Marin Blvd., to Grove St., 9am-8pm Saturday August 5, 2017 for Bolivian Festival.
- c. Letter dated July 17, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-051, Grand St., east of Hudson St., 7am-Noon Monday, September 11, 2017 for 9/11 Memorial.
- d. Letter dated July 17, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-052, Lafayette St., Pacific Ave., to Whiton St., 7:30am-9:pm Saturday, August 26, 2017 for family and fun festival.
- e. Letter dated August 3, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-053, Mercer St., Summit Ave., to Jordan Avenue 11:am-7pm Saturday, August 5, 2017 for friends of Jersey City block party.
- f. Letter dated August 3, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-054, Wilkinson Ave., Martin Luther King Dr., to Bergen Ave., 10am-8:30pm Saturday, August 19, 2017 for block party.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Letter dated July 21, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Alma Kadric, of Jersey City to serve as Altenate Member #2 of the Jersey City Board of Adjustment, replacing Nabil Youssef, who has resigned. Ms. Kadric's term will expire on November 30, 2018.
- b. Letter dated July 21, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Loren Hart, of Jersey City, to serve on the Deferred Compensation Board, replacing Richard Nierstedt, who has retired. Mr. Hart's term will expire on January 5, 2019.
- c. Letter dated July 21, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Alexander Mirescu, of Jersey City, to serve as a Commissioner on the Jersey City Environmental Commission, replacing Eric Goldsmith, who has relocated out of Jersey City, Mr. Mirescu's term will expire on September 7, 2017.
- d. Letter dated August 8, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Gabriel Ristorucci, of Jersey City, to serve as Alternate Commissioner on the Jersey City Environmental Commission, replacing Alison M. Cucco, who has become a regular member. Mr. Ristorucci's term will expire o n September 7, 2018.
- e. Letter dated August 8, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Alison M. Cucco of Jersey City, to serve as a Commissioner on the Jersey City Environmental Commission. Ms Cucco term willl expire on September 7, 2019.

****9. CLAIMS**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|----|---|-------------|
| a. | Resolution authorizing the Insertion of Special Items of Revenues and Appropriations in the CY 2017 Municipal Budget, pursuant to <u>N.J.S.A. 40A:4-87</u> . | Res. 17-633 |
| b. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 125 Clarke Avenue Block 20703, Lot 17, f/k/a Block 1771, Lot 61. | Res. 17-634 |
| c. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 99 Belmont Avenue Block 16701, Lot 13, f/k/a Block 1921, Lot 31.C. | Res. 17-635 |
| d. | Resolution authorizing the closing of a Municipal Street, Columbus Drive from Brunswick Street to Center Street beginning 1:00 p.m. and ending 10:00 p.m. Saturday, August 19, 2017 and Sunday, August 20, 2017 at the request of the Jersey City Puerto Rican Heritage Art & Culture for the purpose of the Puerto Rican Heritage Festival. | Res. 17-636 |
| e. | Resolution authorizing the closing of Municipal Streets, Herbert Place; Liberty Avenue from Newark Avenue to Van Winkle Avenue and Newark Avenue from Kennedy Boulevard to Tonnele Avenue beginning 10:00 a.m. and ending Midnight, Friday through Tuesday, August 25 through August 29, 2017 at the request of Aanikash Events LLC for the purpose of Ganesh Utsav. | Res. 17-637 |
| f. | Resolution authorizing the closing of Municipal Streets, Astor Place from Monticello Avenue to Crescent Avenue; Belmont Avenue from Crescent Avenue to Bergen Avenue; Brinkerhoff Street; Emory Street; Gardner Avenue; Harrison Avenue from Bergen Avenue to Crescent Avenue and Monticello Avenue from Communipaw Avenue to Jewett Avenue beginning 10:00 a.m. and ending 7:00 p.m. Saturday, September 9, 2017 at the request of Jackson Hill Main Street Management Corporation for the purpose of the Monticello Avenue Street Festival. | Res. 17-638 |
| g. | Resolution authorizing the closing of Municipal Streets, Magnolia Avenue from Baldwin Avenue to Chestnut Avenue beginning 4:00 p.m. and ending 10:00 p.m., Wednesday through Sunday, September 20 through September 24, 2017 at the request of Saint Joseph Roman Catholic Church for the purpose of the St. Joseph Annual Parish Festival. | Res. 17-639 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

- | | | |
|----|---|-------------|
| h. | A resolution authorizing the closing of a Municipal Street Exchange Place beginning 9:00 am., and ending 8:00 p.m Sunday, October 1, 2017 for the purpose of SCA Diwali Festival of Lights. | Res. 17-640 |
| I. | Resolution authorizing a Municipal Service Agreement with Society Hill at Droyer's Point Condominium Association, Inc., pursuant to the Municipal Services Act. <u>N.J.S.A.40:67-23.1</u> et seq. | Res. 17-641 |
| j. | A resolution congratulating Michelle Campbell, a 2017 Finalist in Rising Tide Capital's Start Something Challenge. | Res. 17-642 |
| k. | A resolution congratulating Anthony Davis, a 2017 Finalist in Rising Tide Capital's Start Something Challenge. | Res. 17-643 |
| l. | A resolution congratulating Brittany Graziosi, a 2017 Finalist in Rising Tide Capital's Start Something Challenge. | Res. 17-644 |
| m. | A resolution congratulating Djeneba Johnson-Jones, a 2017 Finalist in Rising Tide Capital's Start Something Challenge. | Res. 17-645 |
| n. | A resolution congratulating Sharon Kon, a 2017 Finalist in Rising Tide Capital's Start Something Challenge. | Res. 17-646 |
| o. | A resolution congratulating Yuxuan Lin, a 2017 Finalist in Rising Tide Capital's Start Something Challenge. | Res. 17-647 |
| p. | A resolution congratulating Annie Lu, a 2017 Finalist in Rising Tide Capital's Start Something Challenge. | Res. 17-648 |
| q. | A resolution congratulating Aiehsa Phillips, a 2017 Finalist in Rising Tide Capital's Start Something Challenge. | Res. 17-649 |
| r. | A resolution congratulating Pamela Roundtree, a 2017 Finalist in Rising Tide Capital's Start Something Challenge. | Res. 17-650 |
| s. | A resolution congratulating Ana Segura, a 2017 Finalist in Rising Tide Capital's Start Something Challenge. | Res. 17-651 |
| t. | A resolution commemorating the 77 th Anniversary of the Katyn Forest Massacre. | Res. 17-652 |
| u. | Resolution authorizing the Jersey City Department of Recreation to apply for a grant from the USA Swimming Foundation Local Partner Program in the amount of \$15,000.00. | Res. 17-653 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

- | | | |
|-----|--|-------------|
| v. | Resolution to authorize the submission of a grant application to the New Jersey Department of Transportation for the FY2017 Regional Transportation Alternatives Program specifically to fund construction of the Morris Canal Greenway. | Res. 17-654 |
| w. | Resolution authorizing the City of Jersey City to apply and accept a grant award from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the Detective Matthew L. Tarentino Community Policing Grant Program. | Res. 17-655 |
| x. | Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law and Public Safety, Division of Criminal Justice on behalf of the Police Department to purchase Body Armor 2017 Body Armor Replacement Fund. | Res. 17-656 |
| y. | Resolution authorizing the City of Jersey City to execute an agreement to join the Multi-State Information Sharing and Analysis Center of the United States. | Res. 17-657 |
| z. | Resolution authorizing the purchasing agent to sell various impounded motor vehicles at Public Auction. | Res. 17-658 |
| z1. | A resolution authorizing the execution of an agreement between the City of Jersey City and the Jersey City Police Superior Officers Association. | Res. 17-659 |
| z2. | Resolution authorizing the waiver of the twenty (20) day waiting period for Ordinance 17-098. | Res. 17-660 |
| z3. | Resolution authorizing the Business Administrator to execute a partial discharge of mortgage regarding the property located at 1209 Summit Avenue, Unit #410, a/k/a Block 897, Lot 10 (f/k/a Block 1309, Lot 9). | Res. 17-661 |
| z4. | Resolution of the Municipal Council of the City of Jersey City amending the FY2013, FY2015 and FY2016 Annual Action Plan to re-program Home Investment Partnership Program (HOME) Funds. | Res. 17-662 |
| z5. | Resolution of the Municipal Council of the City of Jersey City authorizing program contracts for Summer Youth Program under the Community Development Block Grant - Public Services (CDBG) for program year April 1, 2016 through March 31, 2017. | Res. 17-663 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

- | | | |
|------|--|-------------|
| z6. | Resolution authorizing the amendment of a cooperation agreement and execution of a license agreement with the Jersey City Redevelopment Agency to improve Berry Lane Park, implementing the Morris Canal Redevelopment Plan. | Res. 17-664 |
| z7. | Resolution authorizing the City of Jersey City to enter into a Memorandum of Understanding with the Hudson County Building & Construction Trades Council to ensure that construction projects performed under a project labor agreement pursuant to Chapter 304, Article VII of the Municipal Code, shall require that females or minorities as defined in <u>N.J.A.C. 17:27-21</u> , who are Jersey City Residents, shall perform at least twenty percent (20%) of the total labor person hours on the Project. | Res. 17-665 |
| z8. | Resolution authorizing the City of Jersey City participate in the Union County Cooperative Pricing Agreement. | Res. 17-666 |
| z9. | Resolution enabling an amendment of the grant agreement with the State of New Jersey Green Acres Program for Berry Lane Park Acquisition. | Res. 17-667 |
| z10. | Resolution authorizing the City of Jersey City through the Department of Health and Human Services to undertake a field training agreement for Registered Environmental Health Specialist with Rutgers University. | Res. 17-668 |
| z11. | Resolution authorizing an award of a contract to Coban Technologies, Inc., for the purchase, delivery and set up of body cameras for the Department of Public Safety, Division of Police through the National Association of State Purchasing Officials (NASPO) cooperative purchasing organization. | Res. 17-669 |
| z12. | Resolution authorizing the award of contract to Vinly By Bobby, LLC., for the repair and/or upholstery of vehicular seats for the Department of Public Works, Division of Automotive Maintenance. | Res. 17-670 |
| z13. | Resolution authorizing a change order increasing the amount of a contract with W.E. Timmerman Co., for parts and repairs of street sweepers under state contract for the Department of Public Works, Division of Automotive Maintenance. | Res. 17-671 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

- | | | |
|------|---|-------------|
| z14. | Resolution authorizing an award of a contract to Storr Tractor Co., for the purchase and delivery of Toro Groundmaster Mowers through the Educational Services Commission of New Jersey (ESCNJ), formerly Middlesex Regional Educational Services Commission (MRESC). | Res. 17-672 |
| z15. | Resolution authorizing the award of an open-end contract to Barbato Nursery Corp., for the supply and delivery of various trees for the Department of Public Works. Division of Park Maintenance. | Res. 17-673 |
| z16. | Resolution authorizing the award of open-end contracts to Plaza Auto Body Inc., A. Lembo Car & Truck Collision Inc., Hyway Towing & Collision LLC., and Diamond Auto Body for Collision repairs for the Department of Public Works, Division of Automotive Maintenance. | Res. 17-674 |
| z17. | Resolution authorizing the award of contract to Verizon Business Financial for data communications network services under state contract for the Department of Public Safety Communications Center. | Res. 17-675 |
| z18. | Resolution authorizing the award of contract to Verizon Wireless for wireless devices and services under state contract for the Department of Administration, Division of Information Technology. | Res. 17-676 |
| z19. | Resolution authorizing the award of contract to Grove Contracting LLC., for the Loew's Jersey Theatre - Structural Repairs at side addition Project No.2013-038 for the Department of Administration/Division of Architecture. | Res. 17-677 |
| z20. | Resolution authorizing the award of contract to the Jersey City Medical Center EMS for Emergency Management Technician Training for the Department of Public Safety, Division of Fire. | Res. 17-678 |
| z21. | Resolution amending a contract with Turn Out Fire & Safety, Inc., for the replacement of Personal Protective and Gear Equipment (PPE) under state contract for the Department of Public Safety, Division of Fire. | Res. 17-679 |
| z22. | Resolution authorizing the award of a contract to Tomahawk Defense LLC., for carbine and pistol fundamentals Training for the Department of Public Safety, Division of Fire. | Res. 17-680 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

- | | | |
|------|--|-------------|
| z23. | Resolution authorizing payment for the construction of the City Hall Annex on Martin Luther King Drive. | Res. 17-681 |
| z24. | Resolution authorizing the award of a professional services contract to Maser Consulting, PA., to conduct licensed site remediation professional services for underground storage tank closure at the Washington Street Facility ID#239496, Project No. 17-015-E, for the Department of Administration, Division of Engineering, Traffic and Transportation. | Res. 17-682 |
| z25. | Resolution re-authorizing a professional service agreement with ERFS, Inc., to provide the City of Jersey City with Environmental Services. | Res. 17-683 |
| z26. | Resolution ratifying the award of a professional services agreement with the law office of Budd Lerner to represent the City of Jersey City on the matter of Daniel Wrieden v. City of Jersey City, et al. | Res. 17-684 |
| z27. | Resolution amending a professional services agreement with Brach Eichler, LLC., to represent former Fire Director Armando Roman, Jerome Cala, Fire Chief Darren Rivers and Steven McGill in the matter of Constance Zappella v. City of Jersey City, et al. | Res. 17-685 |
| z28. | Resolution authorizing the renewal of an extraordinary unspecifiable services agreement with Claims Resolution Corporation, Inc., to act as a third party administrator for Worker's Compensation and liability claims for the City of Jersey City. | Res. 17-686 |
| z29. | Resolution authorizing the renewal of a professional services agreement with Pawar Gilgallon & Rudy, LLC., to represent the City of Jersey City in the matter of Mept Journal Square Urban Renewal, LLC., Mept Journal Square Tower North Urban Renewal, LLC., Mept Journal Square Tower South Urban Renewal LLC., v. City of Jersey City et al. | Res. 17-687 |
| z30. | Resolution amending a professional services agreement with Cleary Giacobbe Alfiere Jacobs, LLC to represent former Mayor Jeremiah Healy in the matter of Valerie Montone/John Astriab v. City of Jersey City, et al., and amending Resolution 17-183. | Res. 17-688 |

11. DEFERRED OR TABLED AGENDA AS OF AUGUST 16, 2017

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

11. DEFERRED OR TABLED AGENDA AS OF AUGUST 16, 2017

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.
- n. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- o. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- p. Ordinance# 17-042 Ordinance amending and supplementing Chapter 3 (Administration of Government), Article III (Mayor), of the Jersey City Municipal Code establishing the Office of Welcoming Communities and the Jersey City Municipal Identification Card Program. Tabled-9-0- prior to the close of the public hearing 04.26.17 meeting on a motion by Lavarro, seconded by Watterman.

11. DEFERRED OR TABLED AGENDA AS OF AUGUST 16, 2017

- q. Ordinance# 17-070 Ordinance amending Chapter 304 (Taxation), Article VI (Long Term and Five Year Tax Exemptions; Affordable Housing Trust Fund), Section 304-33 to require that every recipient of a tax exemption for market rate housing project consisting of five (5) units or more, that is within Tier I, as depicted on a certain map, set aside a minimum of 20% of the total number of units constructed, for occupancy by families of low or moderate income, at prices or rents affordable to such families, and to maintain affordability controls for a term coterminous with the tax exemption, pursuant to N.J.S.A. 40A:12A-4.1 et seq. Tabled-9-0- prior to the close of the public hearing 06.14.17 meeting on a motion by Watterman, seconded by Gajewski.
- r. Ordinance# 17-089 Ordinance authorizing the renewal and first amendment of a lease of city owned property at 392-394 Central Avenue to the United States Postal Service for the purpose of operating a Post Office. Tabled-9-0- after the close of the public hearing 07.19.17 meeting on a motion by Lavarro, seconded by Watterman.
- s. Ordinance# 17-094 Ordinance approving a fifteen (15) year tax exemption for a commercial warehouse project to be constructed by Exeter Thomas McGovern Land Urban Renewal, LLC pursuant to the provisions of the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq., for the property designated as Block 21508, Lot 2, on the City's tax map and more commonly known by the street address as 295 McGovern Drive (f/k/a 79 Thomas F. McGovern Drive). Tabled-9-0- prior to the close of the public hearing 07.19.17 meeting on a motion by Lavarro, seconded by Watterman.